

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

CS-2

## REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD MAY 8, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al.,

Orange County Superior Court Case No. 785435

This lawsuit seeks payment of insurance proceeds for damages to insured County buildings caused by the

Northridge Earthquake.

## DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized County Counsel to appeal the rulings of the trial court in the above matter.

The vote of the Board of Supervisors was 4 to 1 with Supervisor Molina voting "No".

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Each Supervisor Chief Administrative Officer County Counsel